

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136893

Entity Name: RHO INTERNATIONAL COMPANY

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE
SUITE 9B
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

881 OCEAN DRIVE
SUITE 9B
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2025 BRICKELL AVENUE
SUITE 306
MIAMI, FL 33129 US

New Mailing Address:

2025 BRICKELL AVENUE
SUITE 306
MIAMI, FL 33129 US

FEI Number: 20-5792641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFO, ROBERTO A
1408 BRICKELL BAY DRIVE
APT 1417
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAFFO, ROBERTO A
2025 BRICKELL AVENUE
APT 306
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERTO RAFFO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: RAFFO, ROBERTO A
Address: 1408 BRICKELL BAY DRIVE, APT 1417
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: RAFFO, ROBERTO A
Address: 2025 BRICKELL AVENUE, APT 306
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO RAFFO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date